

WASH Board Meeting Minutes for 1-13-14

The meeting was called to order at 12:05 p.m. by President Patty Larsen.

Board members attending: Bobbie Allison, Phyllis Barrette, Ann Bissett-Clark, Virginia Dunstan, Phyllis Eymann, Marleen Goff, Rebecca Jagers, Barbara Killeen, Jo Kopp, Patty Larsen, Sandi Mathiesen, Joyce Wilson. Guest: Barbara Little

Secretary's Report: Minutes were approved as submitted with a few minor corrections: 1. Under SFAC Report: SCAT was changed to SFAC . 2. Under Workshops: For the Dale Laitinen workshop registration for non members will be \$75. not \$70.

Treasurer's Report: Patty Larsen reported a balance of \$2719.15 plus \$3384.36 in the scholarship account. Carla Nabity is working an end of year report. There was discussion on possibly raising the membership fee from \$20. To \$25.

S.F.A.C. Report: Patty Larsen reported on: 1)The Centers budget is in bad shape. They are looking for fund raising and raising membership fees. 2) Sacramento Annual Art Festival at Sacramento State University, April 3-17. Gallery in the Sacramento State Library. Selected artists will show their art. Wash has the opportunity to make a banner, 4 by 10 feet . Planning session is on January 14 at 2:00. Rebecca Jagers is willing to help on the project, but cannot attend the meeting. 3) Graphic standards: There was a discussion about the new name for the Newsletter, Patty Larsen said she would go back to the S.F.A.C. board with our ideas. Phyllis Eymann feels the Board should vote on changing the name.

Old Business: Patty Larsen suggested for the Procedures Manual, that each board member draft a job description of duties for their job. It was suggested to put a committee together to look them over.

New Business: 1) Patty Larsen suggested we have a Monday afternoon meeting for a planning session for the year. 2) Raising our dues from \$20.00 for yearly dues to \$25.00 was discussed by the board. Motion: That we raise club dues from \$20.00 to \$25.00 coming into effect fall of 2014. (Motion by Phyllis Eymann; second, Joyce Wilson) . The motion was passed. The general member must approve the increase before it can take effect. 3) Raffle tickets: Joyce Wilson reported that she has two paintings that were given to the club for raffle. One is from Phyllis Rapp, from her workshop in Nov.and the other one is from Doris Henderson , our artist demonstrator for November. The raffle money should go toward the Club and not Scholarship fund. Sandy Mathiesen suggested we raffle the painting in separate events. 4)Reimbursing SFAC for kitchen supplies. Phyllis Eymann suggested we give \$300.00 to the Center for kitchen supplies we have used . Motion: That we will give the SFAC \$300. for kitchen supplies. (Motion by Phyllis Eymann: second, Ann Bisset Clark.) Motion was passed. Patty Larsen suggested we need to be billed for our time in the center.

Membership: Sandi Mathiesen reported we have 47 members . She brought to our attention that many people are checking the box for \$50.00 donation instead of checking the boxes for volunteering 20 hours service during the year. It is not clear if they are paying the Center the extra \$50.00.

High School Watercolor Show: Barbara Killeen reported they are ready for receiving applications to enter the High School Watercolor show. The show starts January 28 and ends February 15. Receiving will be January 18th, clip boards will be passed to sign up volunteers for receiving.

WASH Shows: Rebecca Jagers reported the Show Committee has been meeting every month and they are on track for everything for the Members Only Exhibition, "AWASH WITH COLOR". She handed out a flyer during the meeting. Letters will go out and a postcard for mailing will be available. Date: April 1- April 19.

Workshops: Joyce Wilson reported that Dale Laitinen is scheduled to a workshop on April 13th, one day from 10 am to 4 pm. Members \$65 and \$75. For non- members. This workshop is almost full. Joyce also reported Lian Zhen will be here for a three day workshop in August.

News Letter: Ann Bissett-Clark reported that we need articles to fill our two pages. Deadline is Feb.7th.

Programs: Marleen reported that all 2014 presenters are scheduled and Judy Watts will be back soon.

Meeting adjourned at 1:10pm

Submitted by,

Phyllis Barrette, Secretary

Wash General Meeting Minutes for 1-13-2014

The meeting was called to order by president Patty Larsen at 1:35 pm. Warm welcome to old members and new members and to guests.

Announcements: Skip Lee reported the Sacramento Fine Arts Center is in financial trouble. They have established a "Brick" project. KOCO "Keep Our Center Open". He encouraged all of us to buy a brick for \$100.00 to help our SFAC financially.

Patty Larsen encouraged all of us to get involved in shows; exhibit your work; there is something going on every month.

Upcoming show at the Sacramento City Hall, open to members of WASH. For additional information check with Patty Larsen .

Jo Kopp talked about the up coming Members Only Show. "AWASH WITH COLOR" will be April 1 through April 19. Members can submit 3 paintings, every member entering the show will have at least one shown. Receiving will be March 21 and 22.

Barbara Killeen talked about the High School watercolor Show in Jan-Feb. She encouraged us to sign up for receiving especially if we have never volunteered to receive.

Joyce Wilson brought to our attention two workshops coming up. Dale Laitinen, April 15th, 10:00am - 4:00 pm. Members \$65.00 – non-members \$75.00. The class is almost full. Lian Zhen will be giving a three day workshop in August, 16,17,18th from 9:00am to 4:00pm..

Marleen Goff introduced Gail Rappaport –Weiland our Artist, Teacher, Consultant , Curator, Juror, and our demonstrator for today.

Jan Miskulin was the winner of the Painter of the Month.

The meeting was adjourned at 3:40

Respectfully submitted: Phyllis Barrette, Secretary